



**CITY OF SANTA BARBARA
WATER COMMISSION
AGENDA
REGULAR MEETING**

Thursday, April 19, 2018
9:00 a.m. – 11:00 a.m.

David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance)
SantaBarbaraCA.gov/WC

COMMISSION MEMBERS:

Chair – Dave Davis

Vice Chair – Michael Jordan

COUNCILMEMBER LIASION:

Kristen Sneddon (Alternate - Eric Friedman)

Staff Liaison: Joshua Haggmark, Water Resources Manager

Commissioner Barry Keller

Commissioner Mike Kielborn

Commissioner Megan Birney

Sarita King, Commission Secretary

1. CALL TO ORDER

2. ROLL CALL

3. CHANGES TO AGENDA:

4. PUBLIC COMMENT: Any member of the public may address the Water Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

5. CONSENT ITEMS:

a) Meeting Minutes: Approval of Minutes – March 15, 2018

Joshua Haggmark, Water Resources Manager

Action: Approval (Attachment) [Click here for link to Draft Minutes](#)

b) Integrated Regional Water Management Memorandum of Understanding

Dakota Corey, Water Supply Analyst

Action: Recommendation [Click here for link to Staff Report](#)

6. ADMINISTRATIVE ITEMS:

a) Changes to the Water Main Replacement Program Goals and Funding (20 Minutes)

Catherine Taylor, Water System Manager

Action: Recommendation [Click here for link to Staff Report](#)

b) Proposed Changes to Fiscal Year 2019 Water Fund Budget (20 Minutes)

Malcolm Hamilton, Administrative Analyst

Action: Recommendation [Click here for link to Staff Report](#)

c) Overview of Sustainable Groundwater Management Act (20 Minutes)

Dakota Corey, Water Supply Analyst

Action: Presentation [Click here for link to Staff Presentation](#)

d) Introduction of One Water (20 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Presentation

e) Stage Three Drought Update (10 Minutes)

Kelley Dyer, Water Supply Manager

Action: Presentation (Attachment) [Click here for link to Staff Report](#)

f) CCWA/CCRB/COMB Update (15 Minutes)

Kelley Dyer, Water Supply Manager

Action: Presentation

7. WATER RESOURCES MANAGER'S REPORT (10 Minutes)

Joshua Haggmark, Water Resources Manager

Action: Report

DATE OF NEXT SCHEDULED MEETING: The next scheduled meeting will be Thursday, May 17, 2018, at 9:00 am, David Gebhard Public Meeting Room, 630 Garden Street (Parking Lot Side Entrance).

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Salvatore Parrilla, 564-5443. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services such as sign language interpretations or documents in Braille may require additional lead time to arrange.

AGENDA, MINUTES, AND REPORTS: Copies of documents relating to agenda items (as well as materials related to an item on this agenda that were submitted to the Water Commission after distribution of the agenda packet) are available for review at the office location of Salvatore Parrilla, Public Works, Administration Division, 630 Garden Street, Santa Barbara, CA 93101, during normal business hours. Agenda and reports are also posted online at the following location: www.SantaBarbaraCA.gov/WC